

MINUTES
Regular School Board Meeting
August 9, 2011

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:01 a.m. by Chairman Bill Fehling. Dr. Joyner called roll; all board members were present. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mrs. Slough gave the invocation and led the Pledge of Allegiance. Dr. Joyner dedicated this meeting to the memories of Barbara Barnett, a long-time bus driver and Elizabeth Hill, a teacher for 33 years.

Additions/Corrections to the Agenda

Dr. Joyner announced there were changes to Item OA -1 and a minor revision to the minutes of July 12, 2011; this was sent to board members earlier this week. Item IC -6 was added and Item OC -3 was pulled as there were no contractors prequalified this month. Mrs. Slough moved to approve the agenda as restated; Mr. Mignon seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations - None

Opening Comments

Mrs. Slough noted that the resolution approved at last month's meeting regarding No Child Left Behind was sent to the U.S. Secretary of Education. Dr. Joyner remarked that sanctions and cut scores should be frozen, noting that this is a state issue. He hopes to have more information after next week's LPAC meeting. Dr. Joyner also commented after speaking with Mr. Shane Walton, all necessary relocatables will be in place. He also noted that St. Johns County School District was named by FLDOE as a high achieving district.

Public Comments - None

Approval of Consent Agenda

Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was 5-0.

Approval of Minutes

MIN A1. Request for Approval of Minutes. Mrs. Slough moved to approve; Mr. Mignon seconded. Vote was unanimous.

1. Special School Board Meeting of June 27, 2011
2. School Board Workshop of July 5, 2011
3. Regular School Board Meeting of July 12, 2011
4. Special School Board Meeting of July 14, 2011

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Superintendent Items - None

School Board Attorney Consent Items

- SBA C1. Approved Publication of Notice of Proposed Rule Adoption (7.04 – Bonds or Insurance Required) (see page _____)
- SBA C2. Approved Publication of Notice of Proposed Rule Adoption (5.13 – Zero Tolerance for Crimes and Victimization)

School Board Attorney Action Items

- SBA A1. Request for Approval and Adoption of Rule 6.52 – Suspension and Dismissal. Mr. Upchurch detailed this request. Mr. Allen motioned to approve; Mrs. Wright seconded. Vote was 5-0.
- SBA A2. Request for Approval and Adoption of Rule 7.01 – School District Budget System. Mr. Upchurch invited Mr. Weiss to detail this request. Mr. Weiss noted this rule states we will always have a balanced budget and maintain a fund balance. Mrs. Slough motioned to approve; Mr. Mignon seconded. Vote was unanimous.

Personnel/Human Resources Consent Agenda

- PC 1. Approved Personnel Appointments (see page _____)
- PC 2. Approved Leave Requests and Return from Leave (see page _____)
- PC 3. Approved Resignations, Retirements and Terminations (see page _____)
- PC 4. Approved Transfers (see page _____)
- PC 5. Approved Enrollment in DROP (see page _____)
- PC 6. Approved Job Description – Media Services (see page _____)

Personnel/Human Resources Action Items - None

Instructional/Curriculum Consent Items

- IC 1. Approved the Revised Kindergarten Report Card (see page _____)
- IC 2. Approved the Interlocal Agreement between the Tax collector of St. Johns County, Florida and the SJCSB (see page _____)
- IC 3. Approved the Annual Contract between the Stellar Group, Inc. and the SJCSB (see page _____)
- IC 4. Approved Field Trips (see page _____)
- IC 5. Approved the Cooperative Agreement between the SJCSB and Clarke Jacksonville Auditorial/Oral Center (see page _____)

Instructional/Curriculum Action Items – None

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Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – June, 2011 (see page _____)
- BC 2. Approved Cash Flow Analysis Report (see page _____)
- BC 3. Approved the Finance Activity Summary (see page _____)
- BC 4. Accepted the Therapeutic Learning Center (TLC) Financial Report (see page _____)
- BC 5. Accepted the Academy of Business and Leadership Education (ABLE) Financial Report (see page _____)
- BC 6. Approved Resolution regarding Surplus Property (see page _____)
- BC 7. Approved Reactivation of Property Items (see page _____)
- BC 8. Accepted Donation to Liberty Pines Academy (see page _____)
- BC 9. Accepted RFP # 2010-34 Banking Services (see page _____)
- BC10. Approved Fresh Baked Pizza Products Agreements with RoHoHo, Inc. and Bajco Florida LLC (see page _____)

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2010-2011 Budget Amendment # 2011-G-10. Mr. Weiss detailed this request. Mr. Allen moved to approve; Mr. Mignon seconded. Questions regarding camp costs followed. Vote was 5-0.

Operations/Facilities Consent Items

- OC 1. Accepted Report on Status of Capital Projects (see page _____)
- OC 2. Accepted Maintenance Department Monthly Activities Report (see page _____)
- OC 3. Request for Approval of Contractor Prequalification - **pulled**
- OC 4. Approved Basic School Health Services Contract between the SJCSB and the State of Florida, Department of Health (see page _____)
- OC 5. Approved Full Service School Contract between the State of Florida, Department of Health and the SJCSB (see page _____)

Operations/Facilities Action Items

- OA 1. Request for Approval of Bid # 2011-38, EMS Controls for The Webster School, R.B. Hunt Elementary School and Administration Buildings. Mr. Forson detailed this request. Mr. Allen moved to approve; Mrs. Slough seconded. Mr. Fehling asked the timeline of this project; Mr. David Lee replied that all should be completed in three to four months' time. Vote was 5-0.

Information Technology Consent Items - None

Information Technology Action Items – None

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First Coast Technical College Consent Items

- FCTC C1. Accepted Financial Report (see page ____)
- FCTC C2. Approved Employment Action (see page ____)
- FCTC C3. Approved FCTC Employment Action (Informational Purposes Only)
(see pages ____)

First Coast Technical College Action Items – None

Public Comments - None

Closing Comments

Mrs. Wright asked about the Elementary School “L” groundbreaking. Mr. Forson replied it will take place during the beginning of this school year. Mrs. Slough noted she is looking forward to the first day of school. Upcoming workshop dates and school dates were discussed. Dr. Joyner noted a discussion on meeting dates and times was tabled and asked when we can vote on making this change. Mrs. Wright voiced her concern over student performances. Mr. Fehling then called for a straw poll to add the time change request to the September agenda. Mr. Upchurch concurred that this should be voted on at the September regular board meeting. There being no further business, the meeting was adjourned at 10:00 a.m.

Superintendent

Chairman

Date Approved